

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2020, LEGISLATIVE DAY NO. 21  
SEPTEMBER 8, 2020 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

- A. MOMENT OF SILENT MEDITATION  
PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. APPROVAL OF JOURNAL** – Meetings of August 3, 2020, August 7, 2020 and August 25, 2020
- C. ENROLLMENT OF BILLS** – Bills 59-20, 60-20, 61-20, 62-20, 63-20, 64-20, 65-20, 66-20, 67-20, 68-20, 69-20, 70-20, 71-20, 79-20, 80-20, 81-20, 82-20, 83-20, 84-20 & 85-20
- D. INTRODUCTION OF BILLS**  
 Bill 86-20 – Mrs. Bevins(By Req.) – CEB - Surveillance and Quality Improvement (SQI)  
 Bill 87-20 – Mrs. Bevins(By Req.) – CEB - Cities for Financial Empowerment (CFE) Fund  
 Bill 88-20 – Mrs. Bevins(By Req.) – CEB - US Dept. of Commerce – Eco. Development Admin/ Revolving Loan Fund  
 Bill 89-20 – Mrs. Bevins(By Req.) – CEB - Summer Program & Community Arts Development  
 Bill 90-20 – Mr. Marks – Restrictions on Parking in Greater Towson  
 Bill 91-20 – Mr. Quirk – Planned Unit Developments  
 Bill 92-20 – Mr. Kach – Parking Along the Big Gunpowder Falls  
 Bill 93-20 – Mr. Kach – Taxation – Ad Valorem Taxes  
 Bill 94-20 – Mr. Kach – Zoning Regulations – Permitted Uses – Industrial Hemp  
 Bill 95-20 – Mr. Patoka – Tenant Protections During Emergencies  
 Bill 96-20 – Cnclmrbs. Jones, Quirk, Bevins, Marks & Patoka - Strengthening Modernization, Accountability, Reform, and Transparency (SMART) Policing Act
- E. CALL OF BILLS FOR FINAL READING AND VOTE**  
**PASSED** Bill 74-20 – Mrs. Bevins(By Req.) – CEB – Security COVID Grant  
**PASSED** Bill 75-20 – Mrs. Bevins(By Req.) – CEB – Security Grant  
**PASSED** Bill 76-20 – Mr. Kach – Zoning Regulations – Uses Permitted in the Manufacturing, Light (M.L.) Zone  
**EXTENDED** Bill 77-20 – Mr. Marks – Zoning Regulations – Uses Permitted–Residential Development Proposals – Adjacent to the Honeygo Overlay District  
**PAM** Bill 78-20 – Mr. Marks – Zoning Regulations – Uses Permitted – Honeygo Overlay District
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**  
**APPROVED** 1. Contract – Labor First, LLC – Baltimore County Retiree Benefits – Medicare Part D - ADMIN  
**APPROVED** 2. Amendment to Contract – Benefit Strategies, LLC – Administration of Flexible Spending Account (FSA) – employees - OBF  
**APPROVED** 3. Purchase Order – Fair and Impartial Policing, LLC – Training Services – PD  
**APPROVED** 4. Contract – Midlantic Marking, Inc. – Retracing/new roadway line striping services – DPW  
**APPROVED** 5. Contracts – (2) – Delipping/refurbishment of ball diamonds – PM  
**APPROVED** 6. Contracts – (2) – Design, installation & maintenance – Security/Video Surveillance Systems – OIT  
**APPROVED** 7. Contract – Stanley Convergent Security Solutions, Inc. – Maintenance/repair – security electronics systems-Detention Center-OIT  
**APPROVED** 8. Contract – Cherwell Software, LLC – Software maintenance/support – Asset Service Manager – OIT  
**APPROVED** 9. Contract – Prologue, Inc. – Intensive support/care – Residential Rehabilitation Program – HHS  
**APPROVED** 10. Contract – Mosaic Community Services, Inc. - Intensive support/care – Residential Rehabilitation Program – HHS  
**APPROVED** 11. Contract – People Encouraging People, Inc. – Intensive support/care – Residential Rehabilitation Program – HHS  
**APPROVED** 12. Contracts – (5) – Recovery Housing Services – HHS  
**APPROVED** 13. Contract of Sale – Maryland Aviation Administration – Wilson Point Rd., 21220 – Stansbury Manor Sewer Pumping Station - REC  
~~**DEFERRED** 14. Agreement – Tradepoint Atlantic, LLC – Pareel 3B – 22 acre site – Recreational use – REC~~  
**APPROVED** 15. Amendment to Contract – Whiteford, Taylor & Preston, LLP – Legal Counsel – LAW
- G. MISCELLANEOUS BUSINESS**  
 1. Correspondence - (a)(23) - Non-Competitive Awards (July 6, 2020)  
**PASSED** 2. Res. 79-20 – Cnclmrbs. Crandell, Kach, Marks & Patoka – County Council Rules of Procedure – Publication of Roll Call Vote  
~~**DEFERRED** 3. Res. 80-20 – Mr. Marks – Planned Unit Development – Gerst Farm~~  
**PASSED** 4. Grants – Mrs. Bevins(By Req.) - FY2021 Arts and Sciences Grants  
~~**DEFERRED** 5. Res. 81-20 – Mr. Quirk – Property Tax Exemption – DAV – Frank Krainer~~  
**PASSED** 6. Res. 82-20 – Mr. Jones – Property Tax Exemption – DAV – Lamonte Tyler  
**PASSED** 7. Res. 83-20 – Mr. Quirk – Property Tax Exemption – DAV – Charles Popp  
~~**WITHDRAWN** 8. Res. 84-20 – Mr. Jones – Property Tax Exemption – DAV – Alphonso Manning~~  
**PASSED** 9. Res. 85-20 – Mrs. Bevins – Property Tax Exemption – DAV – Anthony Fiorilli, III  
**PASSED** 10. Res. 86-20 – Mr. Jones – Property Tax Exemption – DAV – John Blakeney  
~~**WITHDRAWN** 11. Res. 87-20 – Mr. Jones – Property Tax Exemption – DAV – Gary Richardson~~  
**PASSED** 12. Res. 88-20 – Mr. Crandell – Property Tax Exemption – DAV – Surviving Spouse – Kristy Lee Didomenico  
~~**DEFERRED** 13. Res. 89-20 – Mr. Marks – Property Tax Exemption – DAV – Andre Jones~~  
**PASSED** 14. Res. 90-20 – Mrs. Bevins(By Req.) – Approval-Continuation of a State of Emergency-Executive Order No. 2020-002  
**CONFIRMED** 15. Reappointment – Mrs. Bevins(By Req.) – Baltimore County Animal Hearing Board – Jacqueline Scotto  
**CONFIRMED** 16. Reappointment – Mrs. Bevins(By Req.) – Baltimore County Ethics Commission – Cindy L. Leppert  
**CONFIRMED** 17. Appointments – (2) – Mrs. Bevins(By Req.) – Baltimore County Ethics Commission – Lisa Tancredi, Esq./Laura Ray  
~~**INTRO. ONLY** 18. Res. 91-20 – Mrs. Bevins(By Req.) – Modification (R10-20)-Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes III Preservation, LLC~~  
~~**INTRO. ONLY** 19. Res. 92-20 – Mrs. Bevins(By Req.) – Modification (R9-20)-Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes III Preservation, LLC~~  
~~**INTRO. ONLY** 20. Res. 93-20 – Mrs. Bevins(By Req.) – Modification (R11-20)-Approval of Payment-in-lieu of taxes (PILOT) agreement- Lyon Homes II Preservation, LLC~~  
~~**INTRO. ONLY** 21. Res. 94-20 – Mrs. Bevins(By Req.) – MD Agricultural Land Preservation Foundation (MALPF) Easements -(15)~~  
~~**INTRO. ONLY** 22. Res. 95-20 – Mr. Crandell – Establishing the Baltimore County Recreation and Parks Foundation Work Group~~  
~~**INTRO. ONLY** 23. Res. 96-20 – Mrs. Bevins(By Req.) – Application – DHCD – MD Community Block Grant – CARES Act~~